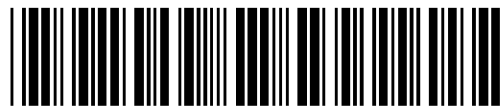




Confirmation Statement

Company Name: **16 PARK HILL ROAD (SHORTLANDS) LIMITED**

Company Number: **02336595**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGK8X4

Company Name: **16 PARK HILL ROAD (SHORTLANDS) LIMITED**

Company Number: **02336595**

Confirmation **12/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18
Currency:	GBP	Aggregate nominal value:	18
Prescribed particulars			

-

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18
		Total aggregate nominal value:	18
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement A J STRINGER
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement GILES PLENDERLEITH JASON MARSH MELANIE MARSH
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement EMMA BRANNAN
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement J T DAVISON
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement D GREAVES
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement J WAUGH
Shareholding 7: Name:	1 ORDINARY shares held as at the date of this confirmation statement P CRAWLEY
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW J DOBBS NICOLA DOBBS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement R J J VERHAGEN
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement M E VERHAGEN
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement J F ADAMS
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement E K WHITEHORN TRUSTEES OF THE WHITEHORN FAMILY TRUST G L WHITEHORN TRUSTEES OF THE WHITEHORN FAMILY TRUST
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement J IRRGANG

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement D.A. JONES
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement S E PAYNE
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement S M WHIPPS
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement A LEONARD
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement L MERRITT

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS ANNE LEONARD**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JOHN TREVOR DAVISON**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1945**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MS SHARON MARIA WHIPPS**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MISS LOUISE KAREN MERRITT**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor